

NESTOR NIEVES  
11 CROOMIA CT  
OCOEE, FL 34761-0000

P00000 112544

100003476791--2  
-11/28/00--01022--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Novemeber 21, 2000

Florida Department of State  
Division of Corporations  
P.O. BOX 6327, Florida 32314

Dear Sir or Madam:

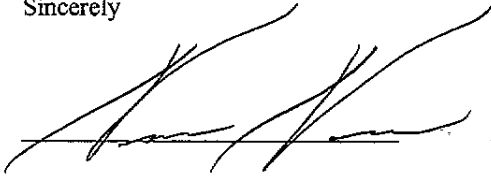
I am enclosing Check in the Amount of \$78.75 to cover the fees to incorporate

The organization described in the enclosed ARTICLES OF INCORPORATION

Please, contact me if additional information is required

I shall appreciate your prompt processing of this application.

Sincerely



FILED  
00 DEC - 7 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Feb  
12/8



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 29, 2000

NESTOR NIEVES  
11 CROOMIA CT  
OCOEE, FL 34761

SUBJECT: ON TOP WINDOWS, INC.  
Ref. Number: W00000028191

We have received your document for ON TOP WINDOWS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

You must list at least one incorporator with a complete business street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Gina Bullock  
Document Specialist

Letter Number: 700A00060671

## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The Name of the Corporation shall be: ON TOP WINDOWS, INC

### ARTICLE II PRINCIPAL PLACE OF BUSINESS

The principal place of business and mailing address of this corporation shall be:

11 CROOMIA CT  
OCOEE, FL 34761-0000

The name and complete business address of the incorporator  
is: Nestor Nieves, 11 Croomia Ct, Ocoee, Fl 34761, Phone 407-376-0841  
ARTICLE III CAPITAL STOCK (Cell) (Home Phone: 407-656-0859)

The number of share of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares of \$1.00 par value for a total of \$100.00

### ARTICLE IV NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation is:

Windows Installation, Sliding Door Installation, French Doors, Sales and Services for New houses and remodeling old houses and any other business to be contracted Relating to windows and sliding doors in general.

and for the transaction of any and all lawful business for which corporations may be incorporated in the State of Florida.

### ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Maria Theresa Nieves  
11 Croomia Ct  
Ocoee, Fl 34761-0000

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00 DEC - 7 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE VI INITIAL BOARD OF DIRECTOR (S)

This corporation shall have one director initially. The number of director (s) may be either increased or diminished from time to time, but shall never be less than one. The names and addresses of the initial director (s) of this corporation is (are)

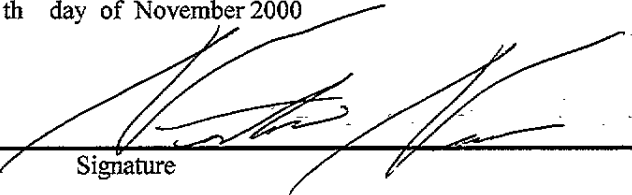
Nestor Nieves  
SS NO. 583-85-9493  
11 Croomia Ct  
Ocoee, FL 34761-0000

who shall be the initial director, president, secretary and treasurer.

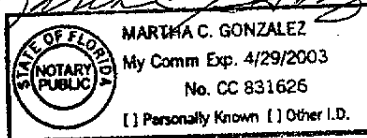
#### ARTICLE VII TERMS OF EXISTENCE

This Corporation shall have perpetual existence

The undersigned incorporator(s) has (have) executed these Articles of Incorporation  
this 21th day of November 2000

  
\_\_\_\_\_  
Signature

*Signed before me this 21st day of November of  
the year 2000*  
*ED Presented Florida  
Driver's Licence*  
*1120-620-68-132-3*



CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is: ON TOP WINDOWS, INC

The name and address of the registered agent and office is:

Maria Theresa Nieves  
11 Croomia Ct  
Ocoee, Fl. 34761-0000

P.O. BOX NOT ACCEPTABLE

Ocoee, Florida, 34761-0000  
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY, I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

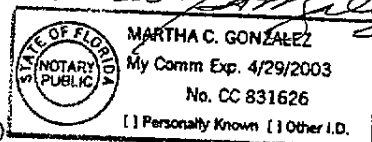
*Maria Theresa Nieves*

DATE: November 21, 2000

Prepared by:  
JULIO GONZALEZ, CPA  
TAX AND ACCOUNTING SERVICES  
PO BOX 593873  
Orlando, Florida 32859-3873  
Phone 407-857-3563

*Signed before me this  
21st day of November of the year  
2000*

*ID Presented  
Florida Driver's  
LICENSE NO  
N120-558-61-891-0*



FILED  
00 DEC -7 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA